

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

October 10, 2017 @ 8:30

Present: Jerry Niles, Lynn Willard, Ray Feldman, Brent Oleson, Craig Stuchlick, Gary Pedersen and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Willard, seconded by Feldman to approve minutes of September 2017 meeting

Motion by Feldman, seconded by Willard to approve September 2017 vouchers

- Jail and Road Overtime – Below is a breakdown of the cost/savings for the year. We are currently over budget for the traffic. Approximately \$23,000 of that is from the Los Dells Festival. We are currently waiting reimbursement from Woodside for these costs.

	Budget 2017	September 2017	2017 YTD	2016 YTD	Comparison (2016 to 2017)
Jail	\$90,000	\$9,703.66	\$73,375.37	\$55,881.09	+\$17,494.28
Dispatch	\$22,245	\$2,717.35	\$18,873.71	\$27,658.00	- \$8,784.29
Traffic	\$75,000	\$22,279.27	\$77,020.04	\$46,555.75	+ \$30,464.29

- Civil Process Fees – Currently, our fees are \$40 for service and \$25 for the second person at the same address. Our writ fee is currently \$10 plus deputy time of \$10/hour plus mileage. Our fee schedule is far behind other counties. Motion made by Feldman and seconded by Willard to have Attorney Lasker draft a resolution and send it to Finance Committee for approval to change the civil process fees to \$75 for service, \$25 for the second person at the same address (this fee remains the same) and change the writ fee to a flat fee of \$150.00 or actual costs, whichever is more.
- Native American Grant – Motion made by Willard and seconded by Feldman to approve the Native American Grant, pending notification of the final dollar amount (expected to be approximately \$31-34k) to committee members from Captain Pedersen.
- Body Cameras – Lieutenant Beier wrote a 50/50 grant for body cameras for the department. The cost to the county would be approximately \$44,500. Motion made by Willard and seconded by Feldman to approve the matching of grant funds for the purchase body cameras for the department, up to \$44,500, and to send the matter to Finance Committee.

The motion to adjourn the meeting was brought forward by Willard, seconded by Niles.

The next meeting will be held Tuesday November 14th @ 8:30.

Minutes by Elizabeth Geesaman